

# Societatea cu Răspundere Limitată "GL-TRADE"

ACTIVE

Moldova · 1015600034839

## SUMMARY

Societatea cu Răspundere Limitată "GL-TRADE" is an active societate cu răspundere limitată, incorporated in 2015 (about 10 years ago). It has 2 directors / officers on record and 1 shareholder.

## IDENTITY

|                    |                                                                                |
|--------------------|--------------------------------------------------------------------------------|
| Jurisdiction       | Moldova                                                                        |
| Registration no.   | 1015600034839                                                                  |
| KYBE ID            | MD-1015600034839                                                               |
| Legal form         | Societate cu răspundere limitată                                               |
| Incorporated       | 2015-10-20                                                                     |
| Status             | active                                                                         |
| Registered address | MD-2020, CHIȘINĂU RÎȘCANI, mun. Chișinău, Calea Orheiului, 109/3, ap.(of.) 156 |

## RISK ASSESSMENT

**7** /100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Shared-director cluster

+7

A director is shared across 6 companies

## SCREENING

### Sanctions match

EU\_FSF

Societatea cu Răspundere Limitată "GL-TRADE" matches **Societatea cu răspundere limitată A7** · UKR

### Sanctions match

EU\_FSF

Societatea cu Răspundere Limitată "GL-TRADE" matches **Societatea cu răspundere limitată Gumich** · UKR

### Sanctions match

OFAC

Societatea cu Răspundere Limitată "GL-TRADE" matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

**OWNERSHIP & PEOPLE**

LAZĂR VEACESLAV 100.00%

LAZĂR VEACESLAV administrator

LAZĂR VEACESLAV founder

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.  
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